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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

COSTA AMERICA TILE & MARBLE, INC

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **COSTA AMERICA TILE & MARBLE, INC**

SECOND: The Corporation adopted the following amendment to the articles of incorporation:

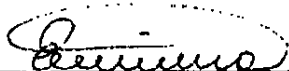
ARTICLE IX: The name and post office of the member of the first board of director and the slate of corporate officer are as follows:

**ERNANDES V. OLIVEIRA COSTA 4410 PINEBARK AVE
PRESIDENT ORLANDO, FL 32811**

**JEOVA ALVES DA SILVA 4410 PINEBARK AVE
VICE-PRESIDENT ORLANDO, FL 32811**

**JOSE U CRUZ 4410 PINEBARK AVE
DIRETOR ORLANDO, FL 32811**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **26 DAY OF OCTOBER 2010.**



**ERNANDES V. OLIVEIRA COSTA
PRESIDENT**